

SUMMARY OF PILOT PROGRAM 6 MONTHS

JANUARY THROUGH JUNE

2001

DEBTOR IDENTIFICATION PILOT PROGRAM

**** Note on this worksheet only fill in the Pink cell blocks - These numbers come from the Trustee Monthly Total Sheet

Preparer's Name: Minnie Loo	TOTAL CASES FILED	
Telephone #: (510) 637-3200		
REGION/OFFICE: 17 (Oakland, CA)	CHAPTER 7:	2571
Federal Judicial District(s): Northern District of California	CHAPTER 13:	1053

CHAPTER 7: CHAPTER 13

1)	Questionable Names/Identity Documents	4	0
SOCIAL SECURITY NUMBERS			
2)	Wrong - typographical error/counsel error/petition preparer error	42	13
3)	Wrong - possible misuse or falsification	1	0
TOTAL PROBLEMS FOR MONTH		47	13
TOTAL QUESTIONABLE CASES		46	13

TOTAL NUMBER OF ACTIONS TO BE TAKEN			
Every case with an incorrect name, identity document or social security number is to be reported in at least one of the following 9 categories:			
1)	Amend Petition	29	2
2)	UST File Motion to Dismiss	0	0
3)	UST/Trustee File Objection To Discharge/Objection To Plan	0	0
4)	Other (describe)	0	0
TOTAL ACTIONS TO BE TAKEN FOR 6 MONTHS		29	2

TOTAL NUMBER OF ACTIONS TAKEN DURING 6 MONTH PERIOD			
1)	Amended Petition Filed	29	3
2)	Case Dismissed	0	0
3)	Discharge Denied/Plan Denied	0	0
4)	Discharge Revoked	0	0
5)	Other (describe)	0	0
TOTAL ACTIONS TAKEN DURING 6 MONTH PERIOD		29	3

TYPE OF IDENTIFICATION USED			
1)	Drivers License	0	0
2)	Government ID	0	0
3)	State Picture ID	0	0
4)	Student ID	0	0
5)	U.S.Passport	0	0
6)	Military ID	0	0
7)	Resident Alien Card	0	0
8)	Social Security Card	1	0
9)	Medical Insurance Card	0	0
10)	Pay Stub	0	0
11)	W-2 Form	1	0
12)	IRS Form 1099	0	0
13)	SSA Report	0	0
14)	Other	0	0

CHAPTER 7

TOTAL CASES FILED DURING MONTH

	JAN	FEB	MAR	APR	MAY	JUNE
CH7:	320	364	549	493	435	410
TOTALS FROM MONTHLY TOTAL SPREADSHEET						
	JAN	FEB	MAR	APR	MAY	JUNE
1	2	2	0	0	0	0
	JAN	FEB	MAR	APR	MAY	JUNE
2	8	7	11	5	6	5
3	0	1	0	0	0	0
	10	10	11	5	6	5
Total Questionable Cases	9	10	11	5	6	5

ACTIONS TO BE TAKEN

	JAN	FEB	MAR	APR	MAY	JUNE
1	5	5	11	5	3	0
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	0	0	0	0	0	0
	5	5	11	5	3	0

ACTIONS TAKEN

	JAN	FEB	MAR	APR	MAY	JUNE
1	5	5	11	5	3	0
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	0	0	0	0	0	0
5	0	0	0	0	0	0
	5	5	11	5	3	0

TYPES OF IDENTIFICATION - CH7

	JAN	FEB	MAR	APR	MAY	JUNE
1	0	0	0	0	0	0
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	0	0	0	0	0	0
5	0	0	0	0	0	0
6	0	0	0	0	0	0
7	0	0	0	0	0	0
8	1	0	0	0	0	0
9	0	0	0	0	0	0
10	0	0	0	0	0	0
11	1	0	0	0	0	0
12	0	0	0	0	0	0
13	0	0	0	0	0	0
14	0	0	0	0	0	0
	2	0	0	0	0	0

CHAPTER 13

TOTAL CASES FILED DURING MONTH

	JAN	FEB	MAR	APR	MAY	JUNE
CH13:	157	172	173	190	190	171
TOTALS FROM MONTHLY TOTAL SPREADSHEET						
	JAN	FEB	MAR	APR	MAY	JUNE
1	0	0	0	0	0	0
	JAN	FEB	MAR	APR	MAY	JUNE
2	0	0	0	4	6	3
3	0	0	0	0	0	0
	0	0	0	4	6	3
	0	0	0	4	6	3

ACTIONS TO BE TAKEN

	JAN	FEB	MAR	APR	MAY	JUNE
1	0	0	0	1	1	0
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	0	0	0	0	0	0
	0	0	0	1	1	0

ACTIONS TAKEN

	JAN	FEB	MAR	APR	MAY	JUNE
1	0	0	0	2	1	0
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	0	0	0	0	0	0
5	0	0	0	0	0	0
	0	0	0	2	1	0

TYPES OF IDENTIFICATION - CH13

	JAN	FEB	MAR	APR	MAY	JUNE
1	0	0	0	0	0	0
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	0	0	0	0	0	0
5	0	0	0	0	0	0
6	0	0	0	0	0	0
7	0	0	0	0	0	0
8	0	0	0	0	0	0
9	0	0	0	0	0	0
10	0	0	0	0	0	0
11	0	0	0	0	0	0
12	0	0	0	0	0	0
13	0	0	0	0	0	0
14	0	0	0	0	0	0
	0	0	0	0	0	0